

# Agenda

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City Council

## Regular Session

MONDAY  
March 1, 2004

8:00 – 10:00 p.m.  
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
  - (a) Proclaiming Red Cross Month 2-1
3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
  - (a) Management Brief on the [Lewis Creek Park](#) project PARK 5-1  
Patrick Foran
  - (b) Management Brief on [home occupation permit application for firearm sales](#) PCD 5-2  
Matt Terry
  - (c) Management Brief on [New City Building](#) (NCB) NCB Team 5-4  
monthly update

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



City of Bellevue

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6. Council Business	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of February 17, 2004 Study Session Minutes of February 17, 2004 Regular Session	
(b) Resolution No. 6962 adopting the City of Bellevue 2004 Federal Legislative Agenda	CMO <u>8-1</u>
(c) Motion to approve payment of claims for period ending February 25, 2004 and payroll for the period February 1, 2004 through February 15, 2004	FIN <u>8-8</u>
(d) Ordinance No. 5514 amending Ordinance No. 5512 adopted by Council on February 17, 2004 by authorizing use of grant funds to increase a 0.56 FTE position in the Emergency Preparedness Division of the Fire Department to a 0.715 FTE position	FIRE <u>8-10</u>
<i>(The current 0.56 FTE position is 100% grant funded and any future change in the amount of the grant will lead to a corresponding change in the FTE position.)</i>	
(e) Resolution No. 6963 authorizing an amendment to an agreement with Cabot Dow for mediation or interest arbitration services related to achieving a successor labor agreement with the International Association of Fire Fighters, Local 1604 (the Union) and the City of Bellevue	HR <u>8-16</u>
(f) Resolution No. 6964 authorizing execution of an agreement with Sanborn Mapping Company to obtain high resolution color digital ortho photo images, digital terrain elevation data, contour information, 2-D building footprints, and 3-D model of CBD in an amount not to exceed \$110,000	ITD <u>8-19</u>
<i>(Discussed with Council on February 17, 2004 as part of the Information Technology Update)</i>	

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(g) Ordinance No. 5515 authorizing execution of the Waste Reduction and Recycling Grant Program Agreement with King County to distribute grant funding to the City and establish a project within the Operating Grants and Donation Fund by appropriating unanticipated and future revenues to that fund	UTIL	<u>8-22</u>
(h) Resolution No. 6965 canceling city warrants not presented for payment within one year of issuance and directing the transfer of all records of such warrants	FIN	<u>8-34</u>
9. Public Hearings		
10. Land Use		
11. Other Ordinances, Resolutions and Motions		
12. Unfinished Business		
13. Continued Oral Communications		
14. New Business		
15. Executive Session		
16. Adjournment		